



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JULY 22, 2008 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Dean
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, June 17, 2008
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Resolution and Bid from June 22, 2008 Township MFT Construction Letting 1-2
 - 2) Request Approval of Bridge Construction Petitions – Hudson Road District
 - (a) 2008 Hudson Jt. Culvert #1 – 1475 East and 2550 North Roads 3
 - (b) 2008 Hudson Jt. Culvert #2 – 1475 East and 2555 North Roads 4
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application in Case ZA 08-04 for a Map Amendment to change the Zoning Classification from R-1 Single Family Residence District to C-Commercial District on Property which is located in Yates Township immediately SW of the intersection of Elm Street and 3360 East Road (County Highway 13) and immediately south of the unincorporated original platted Town of Weston, Illinois 5-7

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Selzer

(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.A.1)d))

1) Items to be Presented for Action:

- a) Chairman's Recommendation on Appointment to County Board District #3 19-20

McLEAN COUNTY BOARD

Mr. George Wendt
9856 N.1540 East Rd.
Bloomington, IL 61704

- b) Request Approval of the McLean County Board Approving the Chairman's Appointments to the Standing Committees Subcommittees and the Liquor Control Commission of the McLean County Board 21-23

- c) Request Approval of Retainer and Fee Agreement between Mr. Robert A. Kearney and McLean County to provide Employee Training and Policy Development 24-33

- d) Request Approval of a Resolution Approving and Authorizing Expenditure of \$25,000.00 in Support of Challenger Learning Center Capital Campaign 34-35

2) Items to be Presented for Information:

- a) General Report 36-44

- b) Minutes of the Liquor Control Commission 45-46

- c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 47-56

- d) Other

B. FINANCE COMMITTEE– Chairman Selzer

(Stand-up Committee Meeting at 8:40 a.m. to consider Approval to Accept and Place on file the County Treasurer's Monthly Financial Reports as of June 30, 2008 and to consider 7.B.1)f))

1) Items to be Presented for Action:

- a) Request Approval of a Resolution of the McLean County Board Approving the Request Received from the County Clerk to Approve the Appointment of Judges of Election – County Clerk's Office 57-228

- b) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2008 for the Law Library – Circuit Court 229-232

- c) Request Approval of Memorandum of Agreement between McLean County and The McLean County Bar Association for Administrative and Clerical Services for the Law Library – Circuit Court 233-234

- d) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2008, State's Attorneys Office Fund 0001, Department 0020, State's Attorney 235-239
- e) EXECUTIVE SESSION: Request Approval of a Resolution of the McLean County Board Authorizing the County Engineer to Offer a Salary above the Maximum Starting Salary – County Highway Department 240
- f) Request Approval of Resolution of the McLean County Board Rescinding the Offer to approve the CDAP Revolving Loan Application for DESTIHL, LLC 240a-240b
- 2) Items to be Presented for Information:
 - a) General Report 241-250
 - b) Other

C. JUSTICE COMMITTEE – Chairman Renner

(Stand-up Committee Meeting at 8:30 a.m. to consider Approval of 7.C.1)d)

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2008 Combined Annual Appropriation And Budget Ordinance – General Fund 0001, Coroner's Office 0031 251-252
 - b) Request Approval of a Domestic Violence Multi-Disciplinary Team Grant Extension of \$134,021.00 from the Illinois Criminal Justice Information Authority for Fiscal Year 2008-2009 – Sheriff's Department 253-254
 - c) Request Approval of an Assessment of a Filing Fee Increase of \$8.00 in all Civil Cases for the Family Visitation Center – Circuit Court 255-266
 - d) Request Approval of Accreditation Contract between the American Correctional Association and the McLean County Juvenile Detention Center – Court Services 267-270
- 2) Items to be Presented for Information:
 - a) General Report 271-279
 - b) Other

D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of the Minutes of the June 17, 2008 Stand-Up Meeting and Payment of Bills as of June 30, 2008)

- 1) Items to be Presented for Information:
 - a) General Report 280-282
 - b) Other

- E. PROPERTY COMMITTEE – Chairman Bostic
(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of the Minutes of the June 5, 2008 Committee Minutes and to consider Payment of Bills as of June 30, 2008)
 - 1) Items to be Presented for Information:
 - a) General Report 283-284
 - b) Other

- F. TRANSPORTATION COMMITTEE – Chairman Hoselton
 - 1) Items to be Presented for Information:
 - a) General Report 285-291
 - b) Other

- G. Report of the County Administrator
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

- 8. Other Business and Communication

- 9. Approval of Bills

- 10. Adjourn until August 19, 2008

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Matt Sorensen, Chairman
McLean County Board